

AGENDA OF THE UTAH STATE BUILDING BOARD

**Wednesday, September 10, 2008
Utah State Capitol
Room C445
Salt Lake City, Utah
9:00am**

- (Action) 1. **Approval of Minutes of August 6, 2008.....** Tab 1
- (Action) 2. **Amendments to Rule R23-30** Tab 2
- (Action) 3. **Rule R23-22, General Procedures for Acquisition and Selling of Real
Property**
- (Information) 4. **Salt Lake Area Master Plan – State Government Office Needs** Tab 3
- (Action) 5. **Approval Request for Direct Award Contract for Design Build Project
at the Utah National Guard Breach Shooting Range at Camp Williams..** Tab 4
- (Action) 6. **Administrative Reports for University of Utah and Utah State University
.....** Tab 5
- (Action) 7. **Reallocate Unallocated Roofing Funds to Facility Maintenance Audit
Program** Tab 6
- (Information) 8. **Administrative Reports for DFCM** Tab 7

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Elliott 538-3261 (TDD 538-3260) at least three days prior to the meeting.

*This information and all other Utah State Building Board information
is available on DFCM web site at <http://buildingboard.utah.gov>*